



Governor's Solar Advisory Task Force

Date: Wednesday, August 22, 2012

Time: 2:00 p.m. - 4:00 p.m.

Location: 1700 W. Washington, Phoenix, AZ 85007
State Capitol, Executive Tower, Governor's 2nd Floor Conference Room

Co-Chairs: Leisa Brug, Director, Governor's Office of Energy Policy
Glenn Hamer, Arizona Chamber of Commerce & Industry

Invitees: Appointed members of the Task Force
Maria Baier, State Lands Commissioner
Kevin Kinsall, Natural Resources Policy Advisor

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. OLD BUSINESS
 - Permitting Subgroup – Rob Wanless, Chair
 - a. Update
 - b. Next steps
 - c. *NASEO meeting – Permitting Reform?*
 - Financing Subgroup – Franc del Fosse, Chair
 - a. Update
 - b. Next steps
 - Transmission Subgroup – Laurie Woodall, Chair
 - a. Update

b. Next steps

- Sunshot Update – Trisha Ekenberg

4. NEW BUSINESS

- Master Arizona Energy Plan overview

5. COMMENTS/ANNOUNCEMENTS

- Discussion of upcoming solar efforts & events

6. PUBLIC COMMENTS

7. ADJOURNMENT

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